6930750/2023/VIG-VI-PRR01

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GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - RWS&S Department – Allegations levelled against Sri Kasa Srinivasulu, Assistant Engineer, O/o the Executive Engineer, RWS & S, Nellore Division, S.P.S.R. Nellore District, as he abused his official position in demanding and accepting the bribe amount of Rs.10,600/- from the Complainant Sri Muli Tirupal Reddy, Contractor, R/o.Veeranakollu Village, Kaligiri Mandal, S.P.S.R.Nellore District as illegal gratification for doing an official favour - Departmental Proceedings under Rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 - Article of Charges – Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.VI) DEPARTMENT

G.O.Rt.No. 922. **Dated 22.11.2022.**

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O R D E R:

It is proposed to hold an enquiry against Sri Kasa Srinivasulu, Assistant Engineer, O/o the Executive Engineer, RWS & S, Nellore Division, S.P.S.R. Nellore District, in accordance with the procedure laid down in Rule-20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the enquiry is proposed to be held is set out in the enclosed statement of article of charge (Annexure-I and II). A list of witnesses by whom and a list of documents by which, the article of charges are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri Kasa Srinivasulu, Assistant Engineer, O/o the Executive Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District is directed to submit his written statement of defence within (10) days of the receipt of this order.

4. Sri Kasa Srinivasulu, Assistant Engineer, O/o the Executive Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District is informed that an enquiry will be held only in respect of those article of charge as are not admitted. He should, therefore, specifically admit or deny article of charge.

5. Sri Kasa Srinivasulu, Assistant Engineer, O/o the Executive Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District is further informed that, if he does not submit his written statement of defence on or before the period specified in Para (3) above or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 or the orders directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Attention of Sri Kasa Srinivasulu, Assistant Engineer, O/o the Executive Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District is invited to Rule-24 of the Andhra Pradesh Civil Services (Conduct Rules) 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matter pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings, it will be presumed that Sri Kasa Srinivasulu, Assistant Engineer, O/o the Executive Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct Rules) 1964.

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7. The receipt of the G.O., shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

To
Sri Kasa Srinivasulu, Assistant Engineer, O/o the Executive Engineer,
RWS&S, Nellore Division, S.P.S.R.Nellore District through
the Engineer-in-Chief, RWS&S, Vijayawada.
The Engineer-in-Chief, RWS&S, A.P., Vijayawada.
Copy to:
The Director General, Anti Corruption Bureau, A.P., Vijayawada.
The Secretary to A.P.Vigilance Commission.
SF/SCs.

//FORWARDED::BY ORDER//

SECTION OFFICER

Annexure –I to G.O.Rt.No. 922, P.R. & R.D.(Vig.VI) Department, dated 22.11.2022.

Statement of Article of Charge framed against Sri Kasa Srinivasulu, Assistant Engineer, O/o the Executive Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District.

* * *

That Sri Kasa Srinivasulu, S/o Ramaiah, Aged 57 years, Occupation: Assistant Engineer, O/o Executive Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District herein after referred as Government Servant, while functioning as such during the period between 01.12.2018 to 31.12.2019 committed grave misconduct in as much as:

Articles of Charge-1:

That the Government Servant in abuse of his official position demanded and accepted bribe amount of Rs.10,600/- from the complainant Sri Muli Tirupal Reddy, S/o Rendava Raghava Reddy, Aged 38 years, Occupation: Contractor, R/o Veeranakollu Village, Kaligiri Mandal, S.P.S.R.Nellore District as illegal gratification for doing an official favour i.e., "to process and forward the bills pertaining to the Complainant to his superior officers for sanction of the contract work bills".

Thus, Sri Kasa Srinivasulu, S/o Ramaiah, Aged 57 years, Occupation: Assistant Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District by his above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant and brought down the prestige of the Government and thereby violated/contravened Rule 3(1) & 3(2) of A.P.Civil Services (Conduct) Rules, 1964.

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

Annexure –II to G.O.Rt.No. 922, P.R. & R.D.(Vig.VI) Department, dated 22.11.2022.

Statement of Imputations of Misconduct or Misbehaviour in support of Article of Charge framed against Sri Kasa Srinivasulu, Assistant Engineer, O/o the Executive Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District.

* * *

Sri Kasa Srinivasulu, S/o Ramaiah is a native of Kanigiri (V & M), Prakasam District. His date of Birth is 01.08.1965. He entered into Government Service as a NMR basis at P.R.Division, Kandukur from 27.04.1987 to 19.05.1988. Subsequently, he worked at various places under various cadres and finally he promoted as Asst. Engineer on 13.09.2002. At present, he has been working as Asst. Engineer, O/o the Executive Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District from 01.12.2018 to 30.12.2019. He is drawing basic pay of Rs.21,250/-. He is due to retire on attaining his superannuation on 31.07.2027. He is here-in-after referred to as Government Servant.

Charge-I:

That the Government Servant in abuse of his official position demanded and accepted an amount of Rs.10,600/- from the Complainant Sri Muli Tirupal Reddy, S/o Rendava Ragha Reddy, Aged 38 years, Occupation: Contractor, R/o Veeranakollu Village, Kaligiri Mandal, S.P.S.R.Nellore District towards gratification other than legal remuneration as a motive for showing the official favour i.e., "to process and forward the bills pertaining to the Complainant to his superior officers for sanction of the contract work bills".

Facts and Evidence:

That on 28.12.2019, Sri Muli Tirupal Reddy, S/o Rendava Raghava Reddy, Aged 38 years, Occupation: Farmer, R/o Veeranakollu Village, Kaligiri Mandal, S.P.S.R.Nellore District came to Office of the Deputy Superintendent of Police, ACB., Nellore Range, Nellore and presented a written complaint stating that the Government Servant Sri Kasa Srinivasulu, S/o Ramaiah, Aged 57 years, Assistant Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District demanded him to pay a bribe amount of Rs.10,600/- for showing official favour i.e., "to process and forward the Bills and M.Book pertaining to the complainant namely Sri Muli Tirupal Reddy of Kaligiri Village of S.P.S.R.Nellore District to the superior officer for sanctioning of contract bills".

That the Complainant Sri Muli Tirupal Reddy is a native of Veeranakollu Village of Kaligiri Mandal, S.P.S.R.Nellore District. The Executive Engineer, RWS&S, Nellore allotted the contract work to the Complainant for Service of Water to his Village through tankers. As per the work orders given by the Executive Engineer, RWS&S, Nellore, the Complainant transported the water to his village through Tractor Tankers from 01.06.2019 to 25.10.2019 and completed the service of water within the stipulated time. The concerned RWS&S Engineers inspected the work, entered the details of work in the M.Book and forwarded it to the Office of Executive Engineer, RWS&S, Nellore on 30.11.2019 for sanction of four bills for an amount of Rs.5,30,000/-. On knowing the same, the Complainant visited RWS Office, Nellore on 27.12.2019 and enquired about his bills with the Government Servant and he informed that he received the concerned file and M.Book for scrutiny and process the same to his superior officers. Then the Government Servant demanded a bribe of Rs.10,600/- approximately 2% of the total bills amount of Rs.5,30,000/-. Then the Complainant returned from the office and again on 28.12.2019 met the Government Servant and requested for sanction of his pending bills. The Government Servant reiterated the bribe amount of Rs.10,600/- and told him that if the bribe amount is not given to him, he would not process and forward the M.Book and Bills to his superior officers etc. The Complainant

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requested the Government Servant that he was not in a position to pay such a bribe amount, but he gave a deaf ear. The Complainant recorded the conversation that took place between them in his mobile phone. Having no other option, the Complainant agreed to pay the bribe amount to the Government Servant. Then the Government Servant asked the Complainant to pay the demanded bribe of Rs.10,600/- at his office or at the place where he is. As the Complainant was not interested to pay the bribe amount to him, he approached the Deputy Superintendent of Police, ACB., Nellore and lodged a report along with DVD and requested to initiate action against the Govt. Servant.

That after observing all the legal formalities, the Deputy Superintendent of Police, ACB., Nellore Range, Nellore registered the report of the Complainant as a case in Cr.No.07/RCT-ACB-NLR/2019 under section 7(a) of Prevention of Corruption (Amendment) Act, 2018 (Act 16 of 2018) on 30.12.2019 at 10.00 hours and took up investigation.

On 30.12.2019, the Deputy Superintendent of Police, ACB., Nellore Range, Nellore secured the presence of two respectable Mediator's viz., (1) Sri Talapala Edukondalu, S/o Tirupalu, Aged 50 years, Occupation: Deputy Assistant Commissioner, O/o Asst. Commissioner (GST), Circle-III Nellore, R/o 2nd Street, Santhi Nagar, near Vasishta English Medium School, Kovur Village and Mandal, S.P.S.R.Nellore District; (2) Sri Nagaraja Chandrapaul Singh, S/o Late Nagaraja Singh, Aged 52 years, Occupation: Sr. Assistant, O/o Asst. Commissioner (GST), Circle-III Nellore, R/o D.No.27-2-1269, B.V.Nagar, Shar Colony, Nellore City and also secured the presence of the Complainant.

The Deputy Superintendent of Police, ACB., Nellore Range, Nellore conducted pre-trap proceedings from 10.30 hours to 12.00 noon at the ACB office, Nellore Range, Nellore which was reduced into writing by the Mediators as pre-trap proceedings incorporating the serial numbers of the currency notes, the demonstration of chemical tests and the instructions issued to the Complainant and the other members of the trap party.

The Government Servant was trapped on 30.12.2019 at 13.30 hours at O/o the Executive Engineer, RWS&S, Nellore Division, Old Z.P.Office, Nellore City, when the Government Servant, demanded and accepted the bribe amount of Rs.10,600/- from the Complainant for doing an official favour i.e., "to process and forward the bills pertaining to the Complainant to his superior officers for sanction of the contract work bills". The complainant informed that he left the party and as per the instructions of Deputy Superintendent of Police, he got down the vehicle at 13.00 hours and proceeded to the O/o Executive Engineer, RWS&S, Nellore Division located at Old Z.P.Office, Nellore City. There he met the Government Servant when he was sitting in his chair while two other officers sitting before Government Servant in their chairs. When he met Government Servant and enquired about his pending work, he reiterated his earlier demand. On that, he stated that he brought the bribe amount of Rs.10,600/-. On positive reply of the Complainant, the Government Servant demanded the amount. On that the Complainant took out the tainted bribe amount worth Rs.10,600/- from his shirt's left side pocket and handed it over to the Government Servant, accordingly, the Government Servant took the same with his right hand, counted with both hands and kept the same in between pages of M.Book relating to the Complainant. The Complainant asked about his pending work. On that, the Government Servant promised him that he will complete the work as early as possible. The Complainant further stated before Mediators that he mistakenly mentioned in his report that the work orders were given by the Executive Engineer, RWS&S, Nellore Division of Rs.5,30,000/- instead of Rs.5,30,105/- bill amount is to be paid to him.

Contnd...3.

In the meantime, the Complainant came out from the hall of the O/o Executive Engineer, RWS&S, Old Z.P.Office, Nellore City and gave a pre-arranged signal at about 13.30 hours. Immediately, the trap party led by Deputy Superintendent of Police, Anti Corruption Bureau, Nellore Range, Nellore rushed to the hall situated inside of the O/o Executive Engineer, RWS&S Division, Old Z.P.Office, Nellore. In the meantime, ACB officials caught the Government Servant and conducted chemical test on the both hand fingers of the Government Servant and yielded positive results. The tainted currency notes were recovered from the possession of the Government Servant from Page No.14 of the M.Book relating to the Complainant. The Mediators counted and compared the serial numbers and denominations of the currency notes which are already noted in the Pre-Trap Proceedings and found them tallied. The Chemical Test also conducted on Page No.14 of the M.Book by swabbing with cotton and it too yielded positively. The Deputy Superintendent of Police, Anti Corruption Bureau, Nellore seized the said bribe amount of Rs.10,600/- from the possession of the Government Servant in the presence of Mediators. The Deputy Superintendent of Police seized the three resultant Sodium Carbonate solutions in the presence of the Mediators besides seizure of connected official favour files from the possession of the Government Servant for further investigation.

Hence, the charge against the Government Servant that he demanded and accepted a bribe amount of Rs.10,600/- from the Complainant for showing official favour is held substantiated.

The Government Servant is working as Assistant Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District from 01.12.2018 to till his suspension i.e., on 31.12.2019, had abused his official position opted to corrupt and illegal means and received the bribe amount of Rs.10,600/- from Sri Muli Tirupal Reddy and thereby gained pecuniary advantage which constitutes an offences punishable u/s 7(a) of Prevention of Corruption (Amendment) Act, 2018.

Thus, the Government Servant Sri Kasa Srinivasulu, S/o Ramaiah, Aged 57 years, while working as Assistant Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and brought down the prestige of the Government and thereby contravened Rule 3(1) & 3(2) of A.P.Civil Services (Conduct) Rules, 1964.

Thus, the Government Servant Sri Kasa Srinivasulu, S/o Ramaiah, Aged 57 years, while working as Assistant Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District rendered himself for departmental action for Major Penalty.

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

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Annexure –III to G.O.Rt.No. 922, P.R. & R.D.(Vig.VI) Department, dated 22.11.2022.

List of Witnesses by whom the Article of Charge framed against Sri Kasa Srinivasulu, Assistant Engineer, O/o the Executive Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District are proposed to be sustained.

* * *

Lw.1. **Sri Muli Tirupal Reddy, S/o Rendava Raghava Reddy, Aged 38 years, Occupation: Farmer, R/o Veeranakollu Village, Kaligiri Mandal, S.P.S.R.Nellore District.**

He is the complainant who lodged the report against the Government Servant who demanded the bribe amount and set the criminal law into motion in this case and speaks about the case facts, demand, acceptance and official favour.

Lw.2. **Sri Malapati Bramhaiah, S/o.Malyadri, Aged 30 years, Occupation: Asst. Engineer, R/o Usmansaheb Pet, Nellore City.**

Lw.3. **Smt.Badugu Geervani, W/o A.V.Vihari, Aged 28 years, Occupation: Asst. Engineer, R/o Flat No.404, Sarovar Apartment, near Vegetable Market, Nellore.**

Lw.4. **Sri Pattan Muzamil Khan, S/o Thajum Khan, Aged 33 years, Sr. Assistant, O/o Executive Engineer, RWS&S, Nellore Division, R/o D.No.28/354, Zakeer Hussain Nagar, Nellore City.**

(Sl.Nos.2 to 4 speaks the facts of their presence at the Office of Executive Engineer, RWS&S at the time of trap and events happened on that time and etc., facts).

Lw.5. **Sri Meda Srinivasa Kumar, S/o Venkataiah, Aged 46 years, Occupation: Executive Engineer, I/c Superintending Engineer, RWS&S Division, Nellore, R/o Flat No.301, Balaji Nagar, CSR Residency, Nellore.**

(He is the superior officer of the Government Servant, speaks to the facts of the occurrence, issued proceedings for the 4 works executed by the Complainant, received M.Books & bill forms from the LWs 6 & 7 and the same was entrusted to the Government Servant for his note file, but the Government Servant kept pending the Complainant file and etc., facts).

Lw.6. **Sri Shaik Mashood Ahamad, S/o Shaik Mahaboob Saheb, Aged 49 years, Occupation: Asst. Executive Engineer, RWS&S, Kaligiri Mandal, S.P.S.R.Nellore District, R/o H.No.11-26-12-A, Ramamurthypet, Kavali, S.P.S.R.Nellore District.**

(He speaks to the facts that he recorded the 4 works done by the Complainant in M.Books and the same was forwarded to LW-7 on 30.11.2019 to check measured the work and etc., facts).

Lw.7. **Sri Boggavarapu Bhavanarayana, S/o Laxmi Narayana, Aged 54 years, Occupation: Deputy Executive Engineer, RWS&S, Vinjamuru, S.P.S.R.Nellore District, R/o H.No.25/9/425, Postal Colony, Dargamitta, Nellore.**

(He speaks to the facts of occurrence, received M.Books from the LW-6 on 30.11.2019 and check measured the works and forwarded the same to LW-5 on 30.11.2019 for sanction of bills and etc., facts).

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Lw.8. **Sri Vakacharla Vijaya Kumar, S/o Venkata Ratnam, Aged 58 years, Occupation: Executive Engineer, RWS&S Division, Nellore, Old Z.P.Office, 1st Building, near V.R.C.Centre, Nellore City.**

(He came to know the facts of occurrence, on perusal of records, he stated that the estimation of the 4 works allotted to the Complainant is Rs.6,30,390/- by Lw.5. But as per the recorded in M.Books the amount is Rs.5,30,105/-. After scrutiny of the bill for the 4 works, payment credited through CFMS is Rs.5,11,423/- to the Complainant and his attestation of connected 4 works furnished to the ACB officials and etc., facts).

Lw.9. **Sri Talapala Edukondalu, S/o Tirupalu, Aged 50 years, Occupation: Deputy Assistant Commissioner, O/o Asst. Commissioner (GST), Circle-III, Nellore, R/o 2nd Street, Santhi Nagar, near Vasista English Medium School, Kovur Village and Mandal, S.P.S.R.Nellore District. Cell No.9951503517.**

He is the 1st Mediator and speaks about the contents of Mediators reports I & II, dated 30.12.2019.

Lw.10. **Sri Nagaraja Chadrapaul Singh, S/o Late Nagaraja Singh, Aged 52 years, Occupation: Sr. Assistant, O/o Asst. Commissioner (GST), Circle-III, Nellore, R/o D.No.27-2-1269, B.V.Nagar, Shar Colony, Nellore City. Cell No.9440740150.**

He is the 2nd Mediator and speaks about the contents of Mediators reports I & II, dated 30.12.2019.

Lw.11. **Sri Ch.D.Santho, former Dy. Superintendent of Police, ACB., Nellore Range, Nellore.**

He is the trap laying officer, he speaks to the facts of receiving report from the Complainant, conducting Pre & Post-trap proceedings in the presence of Sl.No.9 & 10, got recorded 164 Cr.P.C. statement of LW-1, his investigation and etc., facts.

Lw.12. **Sri B.Ramesh Babu, Inspector of Police, ACB., Nellore Range, Nellore.**

He is one of the investigating officer who speaks about the facts relating to Cr.No.07/RCT-ACB-NLR/2019.

Lw.13. **Sri P.Kiran, Inspector of Police, ACB., Nellore Range, Nellore.**

He is one of the investigating officer who speaks about the facts and filing of Detailed Reports relating to Cr.No.07/RCT-ACB-NLR/2019.

If any witnesses is necessary will be produced during the enquiry.

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

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Annexure –IV to G.O.Rt.No.922, P.R. & R.D.(Vig.VI) Department, dated 22.11.2022.

List of Documents by which the Article of Charge framed against Sri Kasa Srinivasulu, Assistant Engineer, O/o the Executive Engineer, RWS&S, Nellore Division, S.P.S.R.Nellore District are proposed to be sustained.

* * *

1. **Complaint dated 28.12.2019 at 13.00 hours given by the Complainant:**

   It reveals the facts of the demand of bribe amount of Rs.10,600/- by the Accused Officer for doing an official favour pending with him.

2. **F.I.R. in Cr.No.7/RCT-ACB-NLR/2019, dated 30.12.2019 at 10.00 hours:**

   It reveals that a report was received from the Complainant with regard to the demand of a bribe and registration of the case against the Accused Officer.

3. **Pre-Trap Proceedings (Mediators Report-I):**

   It reveals the Pre-Trap Proceedings conducted at the O/o Deputy Superintendent of Police, ACB., Nellore from 10.30 A.M. to 12.00 Noon on 30.12.2019.

4. **Post-Trap Proceedings (Mediators Report-II):**

   It reveals Post-Trap happenings, dated 30.12.2019 from 14.00 hours to 22.00 hours conducted at the Office of the Executive Engineer, RWS&S, Nellore Division, Nellore City.

5. **Made up Files 1 to 3:**

   It reveals that the official favour was pending with the Accused Officer, the details of the made-up files are as follows:-

   Made up File:1

   1. Photostat Copy of M.Book No.1778/B/RWS/Nellore: Containing 8 Sheets.

   On perusal of M.Book No.1778/B/RWS/Nellore, the entries were written regarding measurements of work of the Complainant are recorded and check measured by the concerned Asst. Engineer, Kaligiri & Dy. Executive Engineer, Vinjamuru.

   Made up File:2

   1) Inward Register of the O/o Executive Engineer, RWS&S, Nellore containing 7 sheets.

   2) Photostat Copy of Bills Form No.1 regarding Providing drinking water from 01.06.2019 to 31.07.2019 of Veeranakollu Village of Kaligiri Mandal: Containing 16 sheets: In this bill consisting 1 to 16 sheets:

   1 to 3 sheets are contingent bill forms in which Rs.1,55,685/- was recommended by concerned Asst. Engineer & Dy. Executive Engineer. 4th sheet is Geo tagging sheet. The 5th to 10th sheets are agreement copies. The 11th to 13th pages are the detailed estimate. The 14th page is administrative sanction. The 15th page is the work order & 16th page is the comparative and completion report.

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3) **Photostat Copy of Bills Form No.2 regarding providing drinking water from 01.08.2019 to 30.08.2019 of Veeranakollu Village of Kaligiri Mandal: Containing 17 sheets:**

In this bill is consisting 1 to 17 sheets. 1 to 3 sheets are contingent bill forms in which Rs.1,42,105/- was recommended by concerned Asst. Engineer & Dy. Executive Engineer. 4th sheet is Geo tagging sheet. 5 to 10 sheets are agreement copies. The 11th sheet is the work order. 12 to 16 sheets are detailed estimates & administrative sanctions & 17th sheet is a comparative and completion report.

4) **Bills Form No.3 regarding providing drinking water from 31.08.2019 to 30.09.2019 of Veeranakollu Village of Kaligiri Mandal: Contains 19 sheets:**

In this bill consisting 1 to 19 sheets. 1 to 3 sheets are contingent bill forms in which Rs.1,45,015/- was recommended by concerned Asst. Engineer & Dy. Executive Engineer. 4 to 6 sheets are online trip sheets recorded by manual. 7 to 12 sheets are agreement copies. 13th sheet is work order. 14 to 18 sheets are detailed estimates & administrative sanctions & 19th sheet is a comparative and completion report.

5) **Bills Form No.4 regarding providing drinking water from 01.10.2019 to 25.10.2019 of Veeranakollu Village of Kaligiri Mandal: Contains 18 sheets:**

In this bill are consisting 1 to 18 sheets. 1 to 3 sheets are contingent bill forms in which Rs.87,300/- was recommended by concerned Asst. Engineer & Dy. Executive Engineer. 4 & 5 sheets are online trip sheets recorded by manual. 6 to 11 sheets are agreement copies. 12th sheet is the work order. 13 to 17 sheets are detailed estimates & administrative sanctions & 18th sheet is a comparative and completion report.

Made up File-3

Original Attendance Register, O/o Executive Engineer, RWS&S, Nellore: Containing 35 sheets but written upto only 30:

On perusal of the attendance register of the O/o Executive Engineer, RWS&S, Nellore Division, the register was maintained from January, 2019 to till today. There are 19 regular employees and 3 deputation employees are working in this office. The Accused Officer signed in the register vide in Sl.No.9 from 1st December till today and other employees are also signed in the register. The Executive Engineer also counter signed in the register today.

6) **Rough Sketch of the Scene of Office** which discloses the vantage positions of the ACB officials and Mediators, the sitting position of the Accused Officer and the exact location of the scene of offence which was prepared at the scene itself and attested by the Dy. Superintendent of Police and Mediators, dated 30.12.2019.

7) **Sec.165 Cr.PC. Proceedings dated 30.12.2019** drafted at the residence of the Accused Officer and no incriminating material was found in the said house relating to this subject matter.

8) **Statement of the Complainant recorded U/s 164 Cr.PC:** The Complainant gave full details of the events that happened during the Pre and Post-Trap proceedings and also spoke about the contents of the report, demand, acceptance and pendency of the official favour with the Accused Officer and he fared well before the Hon'ble Judicial Magistrate of 1st Class, Special Mobile Court, Nellore on 04.01.2020.

Contnd....3.

9) **Sec.65-B of I.E. Act Certificate obtained from the Complainant:** The said certificate was obtained from the Complainant with regard to the accuracy of the voice record which was transmitted into DVD and the same was handed over along with the report to the Deputy Superintendent of Police.

10) **Obtained the Service Particulars & Job Chart** of the Accused Officer vide Letter No.EC/ACB/2020, dated 10.01.2020, from the O/o Executive Engineer, RWS&S Division, Nellore.

11) **Letter No.EE/RWS&S Divn./NLR/A2/2022, dated 14.07.2022:** It contains the attested copies of 4 contract work bills relating to Sri M.Tirupal Reddy providing transportation of drinking water facility through tankers to Veeranakollu Village of Kaligiri Mandal, which were paid for a total amount of Rs.5,11,423/- through CFMS.

If any documents is necessary will be produced during the enquiry.

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER